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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2004

To: CIRG **Attn:** NCAVC/BAU-3
UC [redacted]
SSA [redacted]

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From: Los Angeles
A-1/Riverside RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :akn

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Case ID #: 252B-IR-C5363 (Pending)

Title: NEW CASE REQUEST;
CHILD MOLESTATION;
LOS ANGELES

Synopsis: To request that new 252B case be opened and assigned to SSA [redacted]

Administrative: Ref telcalls between SSA [redacted] and SA [redacted]

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Details: On 02/27/2004, Assistant District Attorney Rich Zonen, Santa Barbara County District Attorney's Office contacted SA [redacted] to request the assistance of the NCAVC/BAU-3 to develop a prosecutive strategy and to provide forensic guidance regarding a high profile child molestation investigation. It is requested that the NCAVC BAU-3 open and assign a case, which should be captioned as follows:

CHILD MOLESTATION INVESTIGATION;
SANTA BARBARA DISTRICT ATTORNEYS OFFICE;
SANTA BARBARA, CALIFORNIA

In light of the sensitive nature of the investigation, no case specific details are being provided within this communication.

Due to the sheer volume of evidence in this matter and the fact that all evidence in this matter is under seal, ADA Zonen requests that SSA [redacted] travel to California and conduct an on-site review of all evidence in this matter on 3/8-9/2004 at the Santa Barbara DA's Office. ADA Zonen would like to follow up SSA [redacted] on-site review of evidence by traveling SSA [redacted]

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252B-IR-68081

PER OUR DISCUSSION:
- SEND EC TO LA & REQUEST THEY TRAVEL TO NCAVC W/REPRESENTATIVE SAMPLE OF EVIDENTIARY MATERIAL
- CONVENE MULTI-DISC. CONSULTATION BOARD, TO INCLUDE IINI
- ASSIGN AS APPROPRIATE

JEF 3/4/04

SAC TIDWELL

ASAC PEDEGO

Rec'd 3/3/04

[redacted]

O&A

3/10/04

Please provide review and CIRG guidance in request

Rec'd 3/9/04 10 06 akn01.ec

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To: CIRG From: [redacted]s Angeles
Re: 252B-IR-C5363, 03/01/2004

Quantico, Virginia for further consultation with the NCAVC/BAU-3 on 03/17-18/2004. ADA Zonen has requested the above dates in light of an upcoming grand jury proceeding in this matter.

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To: CIRG From: [redacted]s Angeles
Re: 252B-IR-C5363[redacted]03/01/2004

LEAD(s):

Set Lead 1: (Action)

CIRG

AT NCAVC, VIRGINIA

NCAVC is requested to open and assign case as listed in details of this communication.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/09/2004

To: Los Angeles Attn: Squad A-1/Riverside RA
SSA [redacted] b6 b7C
SA

From: CIRG
NCAVC/BAU III
Contact: SSA [redacted] b2 b6 b7C

Approved By: Fedarcyk Janice K JKF
[redacted]

Drafted By: [redacted] jta b6 b7C

Case ID #: 252B-IR-6808 (Pending) - 2

Title: CHANGED
Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To request travel by SA [redacted] to: 1)Santa Barbara, California to meet with Assistant District Attorney (ADA) Richard Zonen and 2)NCAVC with members of the Santa Barbara County Investigation and Prosecution Teams for consultation on above captioned matter. b6 b7C

Previous Title: Title marked "Changed" to reflect Subject's Name. Title previously carried as "CHILD MOLESTATION INVESTIGATION; SANTA BARBARA DISTRICT ATTORNEY'S OFFICE; S."ANTA' BARBARA, CALIFORNIA.

Administrative: In as much as this case is under a gag order issued by the Santa Barbara County Court, ACS access to this file should be limited.

Details: Request is hereby made that SA [redacted] travel to Santa Barbara County District Attorney's Office to meet with ADA Richard Zonen to review evidence in above captioned matter and advise of information and materials required for a consultation at NCAVC scheduled for 3/22-23/2004. SA [redacted] is requested to advise NCAVC of the results of her meeting with ADA Zonen. It is further requested that SA [redacted] b6 b7C

Received 3/16/04 lo

accompany the Investigation and Prosecution Team from Santa Barbara County to the NCAVC for this consultation. SA [redacted] is authorized to use CIRG TR# 14DV041401 for her travel to both Santa Barbara and the NCAVC.

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To: Los Angeles From: CIRG
Re: 252B-IR-6808, 03/09/2004

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA BARBARA, CALIFORNIA

Authorize travel by SA [redacted] to: 1)Santa Barbara, California to meet with Assistant District Attorney (ADA) Richard Zonen and 2)NCAVC with members of the Santa Barbara County Investigation and Prosecution Teams for consultation on above captioned matter. b6 b7C

♦♦

FEDARC ASAC [redacted] JLF

cc [redacted]

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b7C

Jan -
Pls tell me they got the wrong unit on p 2.

Urgent Report

Date: April 28, 2004

To: The Director
AD Grant D. Ashley
AD Jana D. Monroe
DAD J. Stephen Tidwell
DAD Keith L. Lourdeau
Section Chief Charles Gregorski
Unit Chief [redacted]
SSA [redacted]
SSA [redacted]
Special Events Management Unit, CTD
CT Watch

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From: SSRA [redacted]
Santa Maria Resident Agency
Los Angeles

For further information contact:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted] Nextel [redacted]

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[redacted]
PLS ENSURE SSRA [redacted] IS AWARE THAT NCAVC, BAU-III, IS FURNISHING SUPPORT NOT BSU. THANKS!
JAN ☺

Preparer of Urgent Report:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted] Nextel [redacted]

Subject: MICHAEL JOE JACKSON
DPC
62D-LA-236081;

MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS
300A-LA-236475

5/3/04 mj file

C/A: SA [redacted] SMRA, [redacted]

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Recent Developments:

CART assistance has been provided to the Santa Barbara County Sheriff's Department (SBSD) in support of this investigation and the field work at Santa Barbara in that effort has been completed. Technical Surveillance Countermeasures (TSCM) assistance has been provided to the SBSD and the Santa Barbara County District Attorney's Office (SBCDAO). The SBCDAO

5/6/04 file mj JTL

Date 5/4/04 SSA [redacted] pls handle per ASAC instructions

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265B-IR-6808-3

has also requested and is receiving assistance from the Behavioral Sciences Unit at Quantico regarding prosecutive strategy. The SBSD and SBCDAO are referring matters involving threats and suspected computer intrusions to the FBI (Ventura RA).

Michael Joe Jackson was indicted by a Santa Barbara County Grand Jury on April 21, 2004. The indictment was sealed, but it is presumed the charges in the indictment are similar to the child molestation charges in the complaint filed against Jackson on December 18, 2003.

Jackson will be arraigned at the Santa Barbara County Courthouse in the city of Santa Maria on Friday morning, April 30, 2004. The Santa Maria Police Department (SMPD), SBSD, and the California Highway Patrol will handle security for the event, with mutual aid assistance from other area law enforcement agencies. At least 90 local officers will be assigned to work the event. Approximately 1,200 spectators, including protesters, are expected to be present. Worldwide media coverage is again expected.

The Santa Maria RA will have a limited presence in the law enforcement command center during this event to monitor any developments that may fall within FBI jurisdiction and to provide any additional support or resources needed by local law enforcement. The SMPD previously requested FBI involvement based on the belief that the Jackson court proceedings could represent a soft target for terrorism due to the worldwide media coverage the case is receiving.

There is no intelligence indicating a threat of a terrorist act targeting this event. The Nation of Islam, represented by its security unit Fruits of Islam, was present during the prior court appearance by Jackson, but will reportedly not be present for this court appearance. Jackson's security is reportedly being provided by a Los Angeles area private security firm (staffed by retired LAPD officers). However [redacted] a known New Black Panther Party member, was observed to be present in the crowd during Jackson's first court appearance and was attired in black BDUs (NFI). b6 b7C

Background:

On 11/18/2003, the Santa Barbara County Sheriff's Department (SBSD) executed a search warrant at Michael Jackson's Neverland Ranch in Santa Ynez, California [northern Santa Barbara County, in the territory of the Santa Maria Resident Agency (SMRA), Los Angeles Field Office]. The search was for evidence in support of child molestation allegations against Jackson. The alleged victims are 13-year-old [redacted] and his 12-year-old brother, [redacted] Additional locations b6 b7C

searched were a private investigator's office in Beverly Hills, Ca., and the West Hills, Ca., business premises of an individual who filmed the victims making coerced statements supportive of Jackson.

On 11/19/2003, a Ramey warrant was issued for Jackson's arrest, charging multiple counts of child molestation [California Penal Code 288(a)]. Bail was recommended to be set at $3 million. Jackson surrendered himself to the custody of the SBSD on 11/20/2003 and was booked into the Santa Barbara County Jail on the arrest warrant. Jackson posted bail, surrendered his passport, and was thereafter released. Jackson was formally charged the week of 12/15/2003 and was arraigned on those charges 1/16/2004.

(Rev. 01-31-2003)

SantaBarbara302.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/2004

To: Los Angeles **Attn:** SAC James M. Sheehan

SSRA [redacted]
Santa Maria RA

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FBIHQ CACU - UC [redacted]

IINI - UC

From: CIRG
NCAVC/BAU III
Contact: SSA [redacted]

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Approved By: Fedarcyk Janice K [redacted]

Drafted By: [redacted] jtc

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Case ID #: 252B-IR-6808 (Pending) -4

Title: CHANGED
Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To memorialize the consultation held at Critical Incident Response Group (CIRG)/ Behavioral Analysis Unit (BAU) with Santa Barbara County Prosecution Team and to notify Santa Maria RA of further assistance requested by Santa Barbara District Attorney's Office related to above captioned matter.

Administrative: In as much as this case is under a gag order issued by the Santa Barbara County Court, ACS access to this file has been limited.

Details: On 6/21-22/2004 Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss from the Santa Barbara County District Attorney's Office traveled to Quantico, VA and met with members of CIRG/BAU-III for the purposes of discussing Prosecutive Strategies and potential Expert Testimony. NCAVC

Coordinator SA [redacted] represented the Los Angeles Division for this consultation. Also present for this consultation were representatives from Crimes Against Children's Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Lab, and the Department of Justice Child Exploitation and Obscenity Section (CEOS). b6 b7C

During the course of this consultation further requests for assistance were made by the Santa Barbara County District Attorney's Office (SBCDAO). In addition they produced a list containing a number of related and collateral investigative issues, some of which potentially rise to the level of Federal Violations, in the New York and Miami Divisions as well as the Los Angeles Division. It was the opinion of SDDA's Zonen and Auchincloss that if the FBI could investigate these allegations, it could lead to additional and corroborative evidence that would enhance the successful prosecution of their case.

SDDA's Zonen and Auchincloss were informed that CIRG does not set investigative leads for other divisions, however, CIRG would notify Los Angeles Division of the request for investigative assistance and potential federal allegations. Los Angeles Division is requested to review the aforementioned SBCDAO request and coordinate future investigative efforts as deemed appropriate.

In as mush as SA [redacted] is on extended TDY to FBIHQ, CIRG requests that SA [redacted] be assigned in her absence as NCAVC Coordinator in this case. b6 b7C

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Request SA [redacted] to take over liaison role (in SA [redacted] absence) between CIRG/BAU and Santa Barbara County District Attorney's Office for the purposes of continuing consultation on Prosecutive Strategies and Expert Testimony. b6 b7C

Set Lead 2: (Action)

LOS ANGELES

AT SANTA MARIA, CALIFORNIA

Request contact be made with Senior Deputy District Attorney Ron Zonen (805)568-2426, to discuss further requests for assistance from Santa Barbara County District Attorney's Office.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of CACU and IINI.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2004

To: CIRG **Attn:** SSA [redacted] b6 b7C

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 252B-IR-6808 (Pending) - 5

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, CA

Synopsis: Cover lead requesting follow up with Senior District Attorney, Ron Zonen, Santa Barbara County District Attorney's Office.

Details: On 07/15/2004, writer met with Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss to discuss investigative issues requiring FBI assistance and potential Federal Violations.

As a result of the meeting, leads were sent to New York and Miami Divisions.

Los Angeles considers this lead covered.

To: CIRG From: [redacted]s Angeles
Re: 252B-IR-6808, 08/10/2004

LEAD(s):

Set Lead 1: (Info)

CIRG

AT QUANTICO , VIRGINIA

Read and clear.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/05/2005

To: CIRG

From: CIRG
NCAVC/BAU III
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] tah b6 b7C

Case ID #: 252B-IR-68086 (Pending)

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To update case file.

Details: In February 27, 2004, Senior Deputy District Attorney (SDDA) Ron Zonen, Santa Barbara County District Attorney's Office (SBCDA) requested NCAVC/BAU III provide Prosecutive Strategies for the above captioned case. On March 22, 2005 and March 23, 2004, Supervisory Special Agent (SSA) SA [redacted] and SA [redacted] provided an on-site consultation with the SDDA Zonen at the SBCDA's Office. On June 21, 2004 to June 22, 2004, SDDA Zonen and SDDA Gordon Auchincloss traveled to Quantico, Virginia to meet with members of the CIRG/BAU III, to further discuss Prosecutive Strategies, Interview Strategies and Expert Testimony. Also present during the meeting were representatives from Crimes Against Children Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Laboratory, Los Angeles NCAVC Coordinator, and the Department of Justice Child Exploitation and Obscenity Section (CEOS). b6 b7C

During the discussions involving the evidence in the above captioned investigation and the potential federal violations that might apply in the case, a Special Agent was assigned to assist the SBCDA. SA [redacted] Santa Maria Resident Agency initially opened up a 62D Police Cooperation case and subsequently a 305 matter to address the investigative demands. Members of NCAVC/BAU III, consulted with the Office of Victim Assistance, CEOS, FBI Agents from Los Angeles, Santa Maria and New York b6 b7C

File 5/3/05

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TG

regarding interview strategies for a victim who alleged that Michael Jackson had sexually abused him in 1993. On September 30, 2004, NCAVC/BAU III submitted a report regarding the interview strategies they disseminated to the FBI Agents. Additionally, state and federal Prosecutive Strategies were discussed during the course of the consultations.

On November 16, 2004, SSA [redacted] NCAVC/BAU III met with SDDA Zonen in Santa Barbara to discuss the prosecution's request for Expert Testimony from NCAVC/BAU III. Also present was SA [redacted] from the Santa Maria RA.

On January 19, 2005 and January 20, 2005, SSA [redacted] and retired FBI SSA [redacted] met with SDDA Zonen, SBCDA, to review portions of the evidence obtained during the investigation of Jackson, including the collection of sexually explicit images in magazines, and books. NCAVC/BAU III engaged in numerous additional telephone consultations with SDDA Zonen regarding Prosecutive Strategies and Expert Testimony. b6 b7C

Since prior to the beginning of the trial, members of the NCAVC/BAU III, in addition to retired FBI SSA [redacted] have continued to consult with the SBCDA on various case strategies. Recently, retired FBI SSA [redacted] was informed by SDDA Zonen that he may still request Expert Testimony from the NCAVC/BAU III during the course of the trial as a witness or as a rebuttal witness.

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Precedence: ROUTINE Date: 02/10/2005

To: Los Angeles

From: Los Angeles
A-3
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] tah

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Case ID #: 252B-IR-6808 (Pending)

Title: Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: Lead covered.

Reference:
252B-IR-6808 Serial 4

Details: On July 30, 2004, Special Agent [redacted] was requested to take over liaison role between CIRG/BAU, and the Santa Barbara (SB) County District Attorney's Office. Since the investigation leads were disseminated to the FBI-Santa Maria Resident Agency, SA [redacted] made contact with SA [redacted] regarding their assistance in the investigation. SA [redacted] completed the requested assistance and has submitted an EC closing the lead, serial number 5. Supervisory Special Agent [redacted] and retired Special Agent [redacted] met with the SB County District Attorney's Office and provided further behavioral analysis for the investigation per their request. No further assistance has been requested from FBI-LA NCAVC program. Therefore, this lead is considered covered.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2005

To: CIRG

From: CIRG
BAU 3
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 252B-IR-6808 (Closed); 8

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To administratively close case.

Details: On June 14, 2005, the above captioned subject, Michael Jackson, was acquitted of all charges brought against him by the Santa Barbara District Attorney's Office. Due to the completion of the case, no further assistance will be required of the Behavioral Analysis Unit - 3 (BAU), Crimes Against Children. Therefore, it is requested that the above captioned case be administratively closed.

♦♦

Uploaded 7/6/05
VG